

Comprehensive Compliance Monitoring and Enforcement Report

Report run on: February 6, 2023 8:16:31 AM EST

Version 6.0

User Selection Criteria
<div><div>Location: KENTUCKY</div><div>Handler ID: KYD981804933</div><div>Evaluation Date Range: From: 10/01/1990 To: 02/06/2023</div></div>
Report Results
<div><div>Number of Handlers: 1</div><div>Number of Pages: 4</div></div>
Report Description
<div><p>This report provides a complete listing of evaluation, violation and enforcement activities for each handler, including all orphan records. Below the handler id information, the data is presented in three sections; evaluations, violations and enforcements. Notes are provided in each respective section.</p><p>3007 Information Requests that are not linked to an evaluation will appear below the handler universe information. 3007 Information Requests that are linked to an evaluation will appear below the evaluation information within the light blue section.</p></div>

Comprehensive Compliance Monitoring and Enforcement Report

Report run on: February 6, 2023 8:16:31 AM EST

Page 2

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

CONCORD CUSTOM CLEANERS #080

County BOONE / KY015

KYD981804933

Location 7287 TURFWAY ROAD, FLORENCE, KY 41042

Region: 04

Mailing: P.O. BOX 1000, RICHMOND, KY 40476

Activity	KY	State District: 08	Accessibility	Non-	Extract Flag: Y	Active Site: N			
Generator:	N	Operating TSDF:	-----	Offsite Receiver:	N	State Unaddressed SNC:	N	EPA Unaddressed SNC:	N
Short Term Generator:	N	Transporter:	N	IC in Place:	N	State Addressed SNC:	N	EPA Addressed SNC:	N
Full Enforcement:	-----	Transfer Facility:	N	EI Indicator (HE/GW):	N / N				
CA Wrkld:	N	Converter:	-----	HSM:	NN				
Active State Gen:	N	State TSDF:	-----	Subpart K:	----				

CSE Evaluation	06/28/1991	Activity Location:	KY	By:	STATE	Identifier:	000	Person:	KYTMU	Suborganization:	FL	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

Violation Activity Location: KY Type: 262.C Determined Date: 05/31/1991 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 06/28/1991 Actual Compliance Date: 06/28/1991 RTC Qualifier: OBSERVED Sequence Number: 1

Enforcement: Activity Location: KY Type: 120 Action Date: 05/31/1991 Identifier: 000
Docket: Agency: STATE Responsible Person: KYDHE Suborganization: FL
CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved:

Violation Activity Location: KY Type: 262.D Determined Date: 05/31/1991 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 06/28/1991 Actual Compliance Date: 06/28/1991 RTC Qualifier: OBSERVED Sequence Number: 2

Enforcement: Activity Location: KY Type: 120 Action Date: 05/31/1991 Identifier: 000
Docket: Agency: STATE Responsible Person: KYDHE Suborganization: FL
CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved:

Violation Activity Location: KY Type: 262.C Determined Date: 05/31/1991 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 06/28/1991 Actual Compliance Date: 06/28/1991 RTC Qualifier: OBSERVED Sequence Number: 3

Enforcement: Activity Location: KY Type: 120 Action Date: 05/31/1991 Identifier: 000
Docket: Agency: STATE Responsible Person: KYDHE Suborganization: FL
CA Component: N FA Requirement: Disposition Status: Appeal Initiated: Appeal Resolved:

Violation Activity Location: KY Type: 262.D Determined Date: 05/31/1991 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 06/28/1991 Actual Compliance Date: 06/28/1991 RTC Qualifier: OBSERVED Sequence Number: 4

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report

Comprehensive Compliance Monitoring and Enforcement Report

Report run on: February 6, 2023 8:16:31 AM EST

Page 3

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

CONCORD CUSTOM CLEANERS #080 - continued

KYD981804933

Enforcement:	Activity Location: KY	Type: 120	Action Date: 05/31/1991	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYDHE	Suborganization: FL
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation Activity Location: KY Type: 262.A Determined Date: 05/31/1991 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 06/28/1991 Actual Compliance Date: 06/28/1991 RTC Qualifier: OBSERVED Sequence Number: 5

Enforcement:	Activity Location: KY	Type: 120	Action Date: 05/31/1991	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYDHE	Suborganization: FL
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

CEI Evaluation	05/31/1991	Activity Location: KY	By: STATE	Identifier: 000	Person: KYDHE	Suborganization: FL	Found Violation: YES
NOC Date:	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:	

Violation Activity Location: KY Type: 262.C Determined Date: 05/31/1991 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 06/28/1991 Actual Compliance Date: 06/28/1991 RTC Qualifier: OBSERVED Sequence Number: 1

Enforcement:	Activity Location: KY	Type: 120	Action Date: 05/31/1991	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYDHE	Suborganization: FL
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation Activity Location: KY Type: 262.D Determined Date: 05/31/1991 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 06/28/1991 Actual Compliance Date: 06/28/1991 RTC Qualifier: OBSERVED Sequence Number: 2

Enforcement:	Activity Location: KY	Type: 120	Action Date: 05/31/1991	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYDHE	Suborganization: FL
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation Activity Location: KY Type: 262.C Determined Date: 05/31/1991 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 06/28/1991 Actual Compliance Date: 06/28/1991 RTC Qualifier: OBSERVED Sequence Number: 3

Enforcement:	Activity Location: KY	Type: 120	Action Date: 05/31/1991	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYDHE	Suborganization: FL
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation Activity Location: KY Type: 262.D Determined Date: 05/31/1991 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 06/28/1991 Actual Compliance Date: 06/28/1991 RTC Qualifier: OBSERVED Sequence Number: 4

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Quick report

Comprehensive Compliance Monitoring and Enforcement Report

Report run on: February 6, 2023 8:16:31 AM EST

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

CONCORD CUSTOM CLEANERS #080 - continued

KYD981804933

Enforcement:	Activity Location: KY	Type: 120	Action Date: 05/31/1991	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYDHE	Suborganization: FL
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Violation	Activity Location: KY	Type: 262.A	Determined Date: 05/31/1991	Determined By Agency: STATE
	Scheduled Compliance Date: 06/28/1991	Actual Compliance Date: 06/28/1991	RTC Qualifier: OBSERVED	Responsible Agency: STATE
Enforcement:	Activity Location: KY	Type: 120	Action Date: 05/31/1991	Identifier: 000
	Docket:	Agency: STATE	Responsible Person: KYDHE	Suborganization: FL
CA Component: N	FA Requirement:	Disposition Status:	Appeal Initiated:	Appeal Resolved:

*** End of Report ***